

MEETINGS TO DATE 7
NO. OF REGULARS 6
NO. OF SPECIALS 1

LANCASTER, NEW YORK
MARCH 17, 1986

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 17th day of March 1986, at 8::00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD J. SHERWOOD ,TOWN ATTORNEY
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
ROBERT L. LANEY, BUILDING INSPECTOR
MALCOLM J. FRANCIS, JR., ASSESSOR

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon the rezone petition of David Hawk for premises located on the south side of Peppermint Road, Lancaster, New York.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented a copy of a letter which was mailed to the Petitioner, notifying him of the time and place of this Public Hearing.

PUBLIC HEARING SCHEDULED FOR 8:10 P.M. CONT'D.:

The Town Clerk presented a letter from the Town Consultant to the Planning Board recommending a denial of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending denial of the proposed rezone.

PROPOSERS

ADDRESS

David Hawk, the petitioner

40 Vandenburg Avenue
Lancaster, New York

Joseph Walter

164 Peppermint Road
Lancaster, New York

OPPOSERS

ADDRESS

James Laughlin

163 Peppermint Road
Lancaster, New York

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN KWAK
AND CARRIED, by unanimous voice vote, the Public Hearing was closed at
8:45 P.M.

The Supervisor informed those present that the Town Board would
reserve decision on this matter.

COMMITTEE REPORTS:

Councilman Czapla, for the Library Committee, was directed to
follow up on the heat conversion project at the Broadway Branch of the
Lancaster Public Library by obtaining construction proposals and a
recommendation on this project from the Lancaster Library Board.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board, held on February 24, 1986, and the Regular Meeting of the Town Board, held on March 3, 1986, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 17, 1986

File: R-MIN

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

WHEREAS, the Firemen's Insurance Company of Newark, New Jersey presently bonds all employees of the Town of Lancaster in the amount of \$5,000.00 for honesty and the faithful performance of their duties, and

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the public interest to increase the amounts of additional indemnity on certain public officials of the Township who have greater amounts of cash within their control,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby directs that the persons occupying the following positions, in the service of the Town of Lancaster, be bonded with the Firemen's Insurance Company of Newark, New Jersey for the additional bonding amount as set forth herein:

<u>TOWN POSITIONS</u>	<u>ADDITIONAL BONDING INDEMNITY</u>
One (1) Town Supervisor	- \$200,000.
One (1) Town Clerk	- 10,000.
One (1) Highway Superintendent	- 10,000.
One (1) Receiver of Taxes	- 200,000.
One (1) First Dep. Receiver of Taxes	- 200,000.
One (1) Director of Administration and Finance	- 200,000.
One (1) Town Justice	- 25,000.
One (1) Town Justice	- 25,000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follow:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 17, 1986

PREFILED RESOLUTION NO. 3

Miller/_____ Authorize Notice to Bidders - Lease
Automobile

At the request of Councilman Miller, Prefiled Resolution No. 3 was
withdrawn for further study.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, it is in the public interest for the Town Recreation Commission to operate a playground facility on Main Street, Bowmansville, in the Town of Lancaster, on property owned by the Bowmansville Fire Association, Inc., for the years 1986, 1987 and 1988, and

WHEREAS, the Town Attorney has prepared and filed with the Town Clerk, an Agreement setting forth the terms upon which said recreational area will be utilized by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute an Agreement between the Town of Lancaster and the Bowmansville Volunteer Fire Association, Inc., for the Lease by the Bowmansville Volunteer Fire Association, Inc. to the Town of Lancaster, of play area on its premises on Main Street, Bowmansville, within the Town of Lancaster, for the operation of the Town's Recreation Program during its normal summer season for the years of 1986, 1987 and 1988, and

BE IT FURTHER

RESOLVED, that the Town Attorney make distribution of executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYS	VOTED	YES

The resolution was thereupon unanimously adopted.

March 17, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, it is in the public interest for the Town Recreation Commission to operate a playground facility on William Street in the Town of Lancaster on property owned by the Twin District Volunteer Fire Co., Inc., for the years 1986, 1987 and 1988, and

WHEREAS, the Town Attorney has prepared and filed with the Town Clerk, an Agreement setting forth the terms upon which recreational area will be utilized by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and hereby is authorized and directed to execute an Agreement between the Town of Lancaster and the Twin District Volunteer Fire Co., Inc. for the Lease by the Twin District Volunteer Fire Co., Inc., to the Town of Lancaster of the play area in its premises on William Street as heretofore utilized by the Town of Lancaster, for the operation of its recreation program during its normal summer season for the years of 1986, 1987, and 1988, and

2. That the Town Attorney make distribution of executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 17, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA TO WIT:

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated March 11, 1986, has requested the confirmation of one new member duly elected to the membership of the Twin District Volunteer Fire Co., Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Twin District Volunteer Fire Co., Inc. of the following individual:

Roger Lons
3518 Bowen Road
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 17, 1986

FILE: R-FIRE Page 1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, HAROLD J. ZOERB, Route 3, Box 257, Louisville,
Tennessee 37777, has petitioned the Town Board of the Town of Lancaster for
the rezone of certain property situate on the south side of Wehrle Drive and
west side of Harris Hill Road in the Town of Lancaster from an R1-Single
Family Residence District to a C-1 - Local Retail Business District, and

WHEREAS, this Petition has been referred to the Planning Board of
the Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law
the State of New York, a public hearing on the proposed rezone will be held
at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 7th day of
April, 1986, at 8:10 o'clock P.M., Local Time, and that Notice of the time and
place of such hearing be published in the Lancaster Bee, a newspaper of
general circulation in said Town and be posted on the Town Bulletin Board, and
a copy of such Notice of hearing be referred to the Erie County Department
of Planning, pursuant to Section 239(m) of the General Municipal Law and a
copy of such Notice be furnished to the Town of Clarence, which Notice shall
be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 17, 1986

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 17th day of March, 1986, the said Town Board will hold a public hearing on the 7th day of April, 1986, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an R1-Single-Family Residence District to a C1-Local Retail Business District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie, State of New York, and being part of Lots 6 and 8, Section 12, Township 11, Range 6 of the Holland Land Company Survey (so called), bounded and described as follows:

BEGINNING at a point in the northeast corner of said Lot 6; which said point is also the intersection of the centerline of Wehrle Drive and the centerline of Harris Hill Road; thence westerly along the north line of said Lot 6, said north line being also the centerline of Wehrle Drive, One thousand three hundred sixty-four and twenty-two hundredths (1,364.22) feet to the northwest corner of said Lot 6; thence southerly along the west line of said Lot 6, seven hundred ninety-three and ninety-eight hundredths (793.98) feet to the northeast corner of lands conveyed to Christian Bowman by deed recorded in the Erie County Clerk's Office in Liber 12 of Deeds at Page 277; thence westerly along the north line of lands so conveyed to Bowman by aforesaid deed and parallel with the north line of said Lot 8, three hundred two and three hundredths (302.03) feet to the northwest corner of lands so conveyed to Bowman by aforesaid deed; thence southerly along the west line of lands so conveyed to Bowman by aforesaid deed, one hundred thirty-six and seventy-four hundredths (136.74) feet to the northwest corner of lands conveyed to Russell A. Gipple, by deed recorded in the Erie County Clerk's Office in Liber 5812 of Deeds at Page 26; thence easterly along the north line of lands so conveyed to Gipple by aforesaid deed and parallel with the north line of said Lots 6 and 8, one thousand six hundred fifty-five (1655) feet easterly to the centerline of Harris Hill Road at a point nine hundred thirty and forty-five hundredths (930.45) feet south of the point of beginning; thence running northerly along the east line of said Lot 6 and the centerline of Harris Hill Road nine hundred thirty and forty-five hundredths (930.45) feet to the Point of Beginning.

EXCEPTING and reserving therefrom that portion thereof conveyed to the County of Erie by deed recorded in the Erie County Clerk's Office in Liber 8145 of Deeds at Page 523, and a parcel conveyed to Timothy C. Weppner and Ellen P. Stephenson in Liber 9418 of Deeds at Pages 40 and 42.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

March 17, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter
dated March 9, 1986, has recommended the appointment of certain
individuals to the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership
of the Town of Lancaster Ambulance Corps:

Paul A. Haskins
60 Cornell Drive
Depew, New York 14043

Thomas M. Millitello
48 Penwood
Cheektowaga, New York 14227

Raymond H. Henderson
378 Lamarck Drive
Snyder, New York 14226

Marilyn G. Winstel
280 Westwood Road
Lancaster, New York 14086

Samuel D. Marciano
188 Aurora Street
Lancaster, New York 14086

Robert V. Winstel
280 Westwood Road
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 17, 1986

File: R-LVAC

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 839 to Claim No. 1031 Inclusive.

Total amount hereby authorized to be paid:

\$218,350.44

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 17, 1986

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
20	Eckert Homes Inc.	61 Steinfeldt Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
21	David Wienckowski	751 Erie St.	EXT. FR. PVT. GARAGE
22	Cardinal Industries	4805 Transit Rd.	ER. 72 FR. APARTMENTS
23	Marrano/Marc Equity	181 Pleasant View Dr.	ER. FR. BRK. VEN. SIN. DWLG
24	Russell Nowakowski	550 Aurora St.	ER. FR. STEEL POLE BARN
25	Salvatore-Bohicchio SRB Cabinets	1350 Town Line Rd.	ER. FR. SIN. DWLG
26	Al Hecko	6447 Transit Rd.	ER. STEEL STOR. BLDG, FEED STORE
27	Mary Lou Suits	173 Peppermint Rd.	REMODO. SIN. DLWG, ER. FENCE

and,

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 20 and 25 be and
are hereby aproved with a walver of the Town Ordinance requirement for
sidewalks.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 17, 1986

File: R-BUILDING

Councilman Giza requested a suspension of the necessary rule for
immediate consideration of the following resolution -

SUSPENSION GRANTED -

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA TO WIT:

WHEREAS, by letter dated March 11, 1986, Shelgren & Marzec,
Architects, P.C. have proposed to serve as architects for the renovation of
the Town offices - basement and first floors,

NOW, THEREFORE, BE IT

RESOLVED, the Supervisor of the Town of Lancaster be and is
hereby authorized to execute a contract between the Town of Lancaster and
Shelgren & Marzec, Architects, P.C., 28 Linwood Avenue, Buffalo, New York
14209, to serve as architects for the renovation of Town offices - basement
and first floors.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 17, 1986

File: R-CONTRACT-AC

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated March 14, 1986, has requested permission to have a Social Work Counselor attend a workshop on "Dealing with Sexual Trauma" at the Sheraton Inn-East on April 9, 1986,

NOW, THEREFORE, BE IT

RESOLVED, that the KAREN SCHANNE, Social Work Counselor with the Youth Bureau of the Town of Lancaster, be and is hereby authorized to attend said workshop at the Sheraton Inn-East on April 9, 1986, and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of KAREN SHCANNE at said workshop be and is hereby authorized in an amount not to exceed \$60.00 , plus mileage for use of personal vehicle at a rate of \$0.21 per mile.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 17, 1986

File: R-SEM-MTGS

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Bill No. A9061 has been introduced in the New York State Assembly, which proposes to allow municipalities the option to appoint temporary members to boards of assessment review to serve on administrative hearing panels, and

WHEREAS, the revaluation of real property in Erie County has caused an unusual number of complaints which will result in an increase in the number of cases which the Board of Assessment Review must handle as part of the assessment review process, and

WHEREAS, after review and consideration, the Town Board of the Town of Lancaster deems it in the public interest to support such legislation;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby requests that Senator Dale Volker sponsor this legislation in the New York State Senate;

2. That the Town Board of the Town of Lancaster hereby requests Assemblyman Vincent J. Graber to support this legislation in the New York State Assembly, and

3. That the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Assemblyman Vincent J. Graber and Senator Dale Volker.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolutuion was thereupon unanimously adopted.
March 17, 1986

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Acceptance - Pasquale Drive
On December 13, 1985, the Town Attorney was directed to contact the developers and inform them what is necessary for Town Board acceptance of the public improvements on Pasquale Drive.

2. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1986.

3. Public Improvement Permit Authorization - Country View East Subdivision, Phase II (Marrano/Marc Equity).
On August 19, 1985, the Town Board approved Public Improvement Permit Nos. 81 (water line), 82 (pavement and curbs), 83 (storm sewer) 84 (street lighting) and 85 (sidewalks). On December 2, 1985, Public Improvement Permit Nos. 81, 82, and 83 were accepted by the Town Board.

4. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.

5. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 79 (water main) and No. 80, (retention basin) on June 6, 1983.

6. Reconstruction of Intersection, Genesee Street and Ransom Road
On September 10, 1984 the N.Y.S.D.O.T notified the Town Board that the Final Design Report on this project is complete and available.

7. Rezone Petition - David Hawk
On March 17, 1983, a Public Hearing was held on this petition and the Town Board reserved decision.

8. Rezone Petition - Barbara and Joseph Walter
On February 3, 1986, this petition was referred to the Planning Board for review and recommendation.

9. Traffic Study - Penora Street
On March 18, 1986, the Police Chief was requested to conduct a traffic study on this street.

10. Traffic Study - Signal, Bowen Road and William Street
On October 19, 1984, the County Deputy Highway Commissioner informed the Board that visibility restrictions have been removed at this intersection and that the present traffic control flasher was found to be adequate.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

11. Traffic Study - Speed Reduction, Pavement Road, Broadway North to Walden Avenue
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.

12. Traffic Study - Speed Reduction, Ransom Road, Broadway North to Genesee Street
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.

13. Zoning Ordinance and Map Update
On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQR review.

COMMUNICATIONS:DISPOSITION

197.	D.C.O. to Town Board - Monthly report for February 1986.	R & F
198.	Town Clerk to Supervisor - Monthly report for February 1986.	R & F
199.	Councilman Kwak to Town Board - Report on meeting of Association of Towns.	R & F
200.	Depew Village Clerk to Town Clerk - Transmittal of resolution granting rezone for 6283 Transit Rd.	R & F
201.	G.L. Allen Assoc. to Town Clerk - Proposal for telephone consulting services.	Town Clerk, Town Attorney Supervisor
202.	SUNYAB, Reg. Economic Assistance Center, to Supervisor - Proposal to NYSDOT re: market feasibility study of Town.	Supervisor
203.	NYSDOT to Supervisor - Remarks re: citizens poll on Broadway project.	R & F
204.	N.Y.S. Div. of Equalization and Assessment to Supervisor - Explanation of proposed rules concerning assessment rolls.	R & F
205.	Supervisor to Highway Supt. - Comments re: CHIPS Project.	R & F
206.	Marine Midland Bank to Supervisor - Request input to legislators re: proposed tax reform legislation.	Town Attorney for Resolution 4/7/86
207.	Dep. Town Attorney to Town Board - Report on meeting of Association of Towns.	R & F
208.	Sen. Moynihan to Supervisor - News release re: 1987 Revenue Sharing.	R & F
209.	NYSDOT to Town Clerk - Response re: widening of Walden Ave. from Cemetery Rd. to Genesee St.	R & F
210.	Asst. Building Inspector to Town Board - Monthly report for February 1986.	R & F
211.	Highway Committee Chair. to Highway Supt. - Request discussions prior to Board approval of 1986 Highway repair contract.	R & F
212.	Highway Committee Chair. to Highway Supt. - Request clarification re: 1986-87 part- time employees for snow removal.	R & F
213.	County Board of Health to Town Clerk - Transmittal of proposed amendment to Erie County Sanitary Code re: animal bites.	R & F
214.	Twin District V.F.C. to Town Board - Recommendation of member to active roster.	R & F
215.	N.Y.S. Off. of State Comptroller to Town Clerk - Transmittal of report of examination.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

216.	Town Attorney to County Div. of Highways - Request documentation re: Ransom Rd. improvements.	R & F
217.	Walter Szczulbowski to Town Board - Request refund for Building Permit No. 109 receipted 6/17/85.	Town Attorney for Resolution 4/7/86
218.	Assemblyman Graber to Dep. Town Clerk - Acknowledgement of receipt of resolution re: widening of Walden Ave.	R & F
219.	Assemblyman Paxon to Dep. Town Clerk - Acknowledgement of receipt of resolution re: widening of Walden Ave.	R & F
220.	Councilman Giza to Town Board - Report on meeting of Association of Towns.	R & F
221.	County Dept. of Environment and Planning to Supervisor - Comments re: sewer tap-in policy, Walden Ave., Home & Infirmary sewer line.	Supervisor
222.	Aurora Middle School to Town Board - Note of appreciation for tour of Police Building.	R & F
223.	County Dept. of Health to Supervisor - Notice of requirement of fees effective 4/1/86 re: water supply projects and public swimming pools.	Recreation Director
224.	U.S. Dept. of of Labor to Supervisor - Explanation of amendments enacted 11/13/85.	R & F
225.	Town Line Fire Dept. Hazmat to Supervisor - Request permission to have LVAC and Lancaster Town Command Post respond to all Hazmat incidents and drills.	Public Safety Committee
226.	Attorney General to Supervisor - Notice of conference to be held 4/17/86 at Albany entitled "Fraud in Public Purchasing: Prevention and Detection."	R & F
227.	Depew Village Clerk to Supervisor - Transmittal of resolution concerning implementation of E-911 system.	R & F
228.	County Dept. of Environment and Planning to Supervisor - Notice of briefing session to be held 3/18/86 in Town Hall re: current CD Program.	R & F
229.	Cornell Cooperative Extension to Supervisor - Notice of Transportation Resource Mgt. Workshop to be held 4/8-9/86 at Albany.	R & F
230.	Donald Symer to Supervisor - Questioning of enactment of rules re: installation of satellite antennas.	Town Attorney
231.	Bowmansville V.F.A. Chief to Supervisor - Notification that Gary Schroeck and Chester Szatkowski have completed series of State offered Code Enforcement course.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

232.	Planning Board Chair. to Town Board - Report on meeting of Association of Towns.	<u>R & F</u>
233.	Assessor to Dept. Heads - Notification that Town employees must address their reval questions to the Board of Assessment.	<u>R & F</u>
234.	Zoning Board Member Kicak to Town Board - Report on meeting of Association of Towns.	<u>R & F</u>
235.	Zoning Board Member Denzel to Town Board - Report on meeting of Association of Towns.	<u>R & F</u>
236.	Planning Board to Town Board - Minutes from meeting held 3/5/86.	<u>R & F</u>
237.	Planning Board Chair. to Mr. Renaldo - Notice of consent to adjourn Walter rezone until meeting of 3/19/86.	<u>R & F</u>
238.	Town Clerk to Town Board - Report on meeting of Association of Towns.	<u>R & F</u>
239.	Councilman Miller to Town Board - Report on meeting of Association of Towns.	<u>R & F</u>
240.	Shelgren & Marzec to Supervisor - Proposal for renovation of Town offices.	<u>Town Clerk for Sus. Resolution</u>
241.	Town Attorney to County Attorney's Office - Second request for provisions of deeds.	<u>R & F</u>
242.	Town Attorney to Town Board - Notice of settlement by stipulation re: Dresser Industries.	<u>R & F</u>
243.	Pine Hill Concrete Mix Corp. to Town Clerk - Proposal to substitute securities with Letter of Credit from M & T re: excavation permit.	<u>Town Attorney</u>
244.	Town Attorney to Various Employees - Comments relative to early retirement incentive plan.	<u>R & F</u>
245.	LVAC to Town Board - Recommendation of new members to active roster.	<u>R & F</u>
246.	Building Inspector to Town Board - Request authorization to lease car.	<u>Budget Committee</u>
247.	Supervisor to Town Board - Report on meeting of Association of Towns.	<u>R & F</u>
248.	Building Inspector to Town Board - Report on meeting of Association of Towns.	<u>R & F</u>
249.	Attorney Representing Giallanza and Josela to Supervisor - Request advisement concerning status of redrafting of Zoning Ordinance.	<u>Town Attorney</u>
250.	Lancaster Trustee Posluszny to Lancaster Village Mayor - Request steps be taken re: consolidation of certain Town/Village government activities.	<u>R & F</u>

COMMUNICATIONS CONT'D.:DISPOSITION

- | | | |
|------|--|---|
| 251. | County Real Property Information Systems
to Reassessment Consortium Members -
Proposed N.Y.S. legislation pertainin to
appointment of temporary members to Boards
of Assessment. | Town Attorney for
<u>Suspended Resolution</u>

_____ |
| 252. | Supervisor to Town Board -
Report of meeting held with ECWA re:
hydrant problem. | _____
R & F

_____ |
| 253. | The Lundin Inn to Town Clerk -
Intent to renew liquor license for premises
located at 4993 Transit Rd. | _____
R & F

_____ |
- The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.
- | | | |
|------|---|---|
| 254. | Assessor to Supervisor -
Monthly report. | _____
R & F
_____ |
| 255. | Penny Wilczak to Supervisor -
Complaint of road condition on Penora St. | County Div. of Highways

_____ |
| 256. | Penny Wilczak to Supervisor -
Request speed reduction on Penora St. | Police Chief

_____ |
| 257. | Youth Bureau Ex. Dir. to Town Board -
Request permission to have Social Work
Counselor attend workshop at Buffalo
on 4/9/86. | Town Clerk for
<u>Suspended Resolution</u>

_____ |

ADJOURNMENT:

ON MOTION OF COUNCILMAN MILLER, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:30 P.M. out of respect to:

FRANCIS RIMLINGER
FRANK VOLL
THERESA ARDINO

Signed



Robert P. Thill, Town Clerk